

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -MAY 12, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time

Report(s) - Note

1. Department of Revenue - Oil & Gas Production Tax Distribution - 4th Qtr 2008
2. Library - Circulation Status Report - month ending April 2009.
3. Justice Court - Fees collected for the month ending April 2009.
4. Sheriff - Fees collected for the month ending April 2009.

Resolution(s) - Action

1. DNRC Grant - A Resolution to apply for a DNRC Grant for the preliminary engineering review and grant administration for a proposed new water system for the Rapelje townsite.
2. Stillwater County Fairgrounds - A Resolution of Intent to create an inter-local agreement, including cost-sharing terms, between Stillwater County and the Stillwater 4-H Council for possible construction of an "open arena" building at the Stillwater County Fairgrounds.
3. Re-Establish D.U.I. Task Force - A Resolution to re- establish qualifications for the Stillwater County D.U.I Task Force membership.

Contract(s) - Resolution(s)- Grant(s) - Action

1. County Surplus Auction Agreement - between Stillwater County and Rick Young and Sons Auctioneers, Inc., to conduct a county auction on June 18, 2009.
2. TSEP Red Bridge Project - Draw Down #2 for the reimbursement in the amount of \$116,609.04 for expenses incurred for engineering services; construction payments; and grant administration of the Red Bridge.
3. Stillwater County D.U.I Task Force - Approval consideration of the 1-Year Plan (July 1, 2009 - June 30, 2010) to be submitted to the Montana Traffic Safety Bureau, Montana Department of Transportation.
4. DNRC Renewable Resource Grant Application (RRG) - Note For Record - The Commission approved the application on April 29, 2009, for the proposed Rapelje Water Systems preliminary engineering and grant administration.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.